## CITY OF NEWBURGH INDUSTRIAL DEVELOPMENT AGENCY

83 Broadway, Newburgh, NY 12550 (845) 569-7369 <a href="mailto:ida@cityofnewburgh-ny.gov">ida@cityofnewburgh-ny.gov</a>

## **BOARD MEETING**

6 p.m., Monday, March 16, 2020 2<sup>nd</sup> Floor Law Library

## **AGENDA**

- 1. Roll Call
- 2. Proof of Notice of Meeting
- 3. Reading and approval of minutes of the previous meeting
- 4. Report of the Treasurer
  Approval of payment of bills
  Audit
  2019 Investment Report
- 5. Chairman's Report Troy Trip
- 6. Counsel's Report The Foundry
- 7. Executive Director's Report
- 8. New Business
  West Street Parcels Independent Living
  Retainer for Legal Representation
- 9. Old Business Scobie Drive - Brownfield Clean Up Amendment
- 10. Adjournment